



**Central La Human Services District – Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, La
Thursday, August 10, 2017**

Members Present: Priscilla Jeansonne (Avoyelles Parish); Shirley Washington (Catahoula Parish); Dr. Brenda Moore (Concordia); Kathy Scarborough (Grant); Anthony Jackson (LaSalle Parish); “Sandy” Guynn (Vernon Parish); Dr. Renata Pilatova (At-Large/Rapides); Dr. Charles Ugokwe (At-Large/Rapides Parish), Darrell Rodriguez(Rapides Parish)

Members Absent: Randa Connor (Winn Parish), Dayna Davis (At-Large/Rapides Parish)

Guests: Michael DeCaire, Ph.D. (Executive Director), Karin Shrader (CFO); Crystal Hurt (HR Specialist), RoseMary Futrell (Administrative Assistant/Board Liaison), Becky Craig, Deputy Director, Paxton Oliver II (DD Deputy Director), Clarise Martin, Betty Gilmore.

AGENDA ITEM	DISCUSSION / ACTION
Call to Order/Quorum	Dr. Charles Ugowke called to order the meeting at 5:30 pm. 9 of 11 board members personally present.
Opening Prayer and Pledge of Allegiance	“Sandy” Guynn led the prayer and Priscilla Jeansonne led the Pledge of Allegiance.
Read and Approve August 2017 Meeting Agenda / Solicit Public Comment Requests	Anthony Jackson/Dr. Brenda Moore moved/seconded to accept August 2017 agenda. Motion Carried.
Consent Agenda July 2017 Board Meeting minutes	Priscilla Jeansonne/Dr. Brenda Moore moved/seconded approval of July 2017 minutes. Approved with no changes and motion carried.
District Reports ED Monthly Report Financial Report	Dr. DeCaire read his monthly Executive Director report which included the AMPAR Report to the board and public and fielded questions. Karin Shrader reviewed the June 2017 financial report with the Board and fielded questions. Kathy Scarborough/Dr.Charles Ugokwe moved/seconded to accept the June 2017 financial report.

<p>Policy Reviews</p> <p>II.A. Global Ends Statement</p> <p>II. B. Executive Limits: Treatment of Consumers</p> <p>II. J. Executive Limits: Ends Focus of Grants or Contracts</p>	<p>Priscilla Jeansonne presented her report on this policy and found the Board to be in compliance with <i>no changes</i> at this time. Kathy Scarborough/Renata Pilat moved/accepted to accept the report; discussion allowed; motion carried.</p> <p>Dr. Michael DeCaire presented and read his report on Treatment of Consumers with <i>no changes</i> at this time, agreeing to comply with said limits. Dr. Charles Ugokwe reviewed forms for any discussion needed. Dr. Brenda Moore/Anthony Jackson moved/accepted to accept the report; discussion allowed; motion carried.</p> <p>Dr. Michael DeCaire presented and read his report on Ends Focus of Grants or Contracts with <i>no changes</i> at this time, agreeing to comply with said limits. Dr. Charles Ugokwe reviewed forms for any discussion needed. Darrell Rodriguez/"Sandy" Guynn moved/accepted to accept the report; discussion allowed; motion carried.</p>
<p>Board Business</p> <p>Board Development/Training Topic (tabled from July)</p> <p>Board Development/Training Topic (August)</p>	<p>Topic - Behavioral Health and Developmental Disabilities Clients:</p> <ul style="list-style-type: none"> • What do we know about our clients in Central Louisiana? <p>Becky Craig, Deputy Director of Behavioral Health spoke in detail about the types of services the district provides to our clients as well as provided a directory to each board member.</p> <p>Paxton Oliver, Deputy Director of Developmental Disabilities provided handouts to the board providing information on the types of support services the district provides to our clients.</p> <p>Provided Board Members an updated CLHSD Directory</p>
<p><i>Questions/Comments as Solicited</i></p>	
<p><i>NEXT MONTH</i></p>	<p>Board Business</p> <p>Financial Condition and Activities</p> <ul style="list-style-type: none"> • External (Bi-Annual-Legislative Audit) • Agency (ED-Report by Disability Correlated to Strategic Planning Plan) • Financial Planning and Budgeting (Karin Shrader) <p>Board Development/Training Topic</p> <ul style="list-style-type: none"> • District Advisory Council Presentation (Vic Dennis/John McDaniel)

<i>Announcements</i>	Next Meeting: Thursday, September 14, 2017. Refreshments for September will be provided by Randa Connor. In Ms. Connor's absence Dr. Michael DeCaire agreed to provide refreshments.
<i>Adjournment</i>	Anthony Jackson/Dr. Brenda Moore moved/seconded adjournment at 6:50 p.m.; approved and motion carried.